



TO: Central Dakota Communications Center (CenCom) Executive Committee
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: April 12, 2017

SUBJECT: CenCom Executive Committee Meeting, Tuesday, April 25, 2017
10:00 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Review/Approve Minutes 01/24/17
3. Old Business
 - A. Tech Subcommittee/ Operations Subcommittee Update
 - i. Warrant and Protection Order
 - ii. SunGard Demonstration
 - B. SIRN 20/20 Discussion
 - C. Text to 9-1-1
4. Director Update
5. New Business
 - A. Legislative Items
 - B. Vice Chair Position
 - C. Budget Review
6. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners